

## DCI SCHEDULING ITEM

80-66

DATE RECEIVED: 14 March 1980

DATE OF EVENT: Wednesday, 9 Apr 80

## 1. INFORMATION REGARDING THE APPOINTMENT:

SUSPENSE: 19 March 1980

- a. Source: Tel: Ltr Fm: J. Paul Austin
- b. Type of event: Working reception w/government officials
- c. Special occasion: Meeting of Rand Board members and officers
- d. Date/Time: 1800 hours, Wednesday, 9 April 1980
- e. Location: The Madison Hotel, Wash., D.C.
- f. Significant info: RSVP: Mrs. Lee Meyer, 296-5000

## 2. SCHEDULE:

*Mon, 14 Apr* *Tues, 8 Apr* *Wed, 9 Apr* *Thurs, 10 Apr* *Fri, 11 Apr*

<i>—</i>	<i>—</i>	<i>1130 Pres Brief</i> <i>1200 Brzezinski</i>		<i>—</i>		
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## 3. RECOMMENDATIONS:

	Schedule	Regret	Remarks
AIDE	<i>OK</i>		
EA			

## 4. DCI DECISION:

a. SCHEDULE ☒ NO ☐ SEE ME ☐

b. ADDITIONAL ATTENDEES

c. PASS TO: DDCI ☐ D/DCI/IC ☐ D/DCI/NI ☐ OTHER ☐

## 5. AIDE FINAL ACTION:

*Jay - phone in* *Accepted 18 Mar 80 mjp*  
*(plans to attend)*

# ROUTING AND TRANSMITTAL SLIP

Date

14 Mar 77

TO: (Name, office symbol, room number,  
building, Agency/Post)

Initials

Date

1. SA/DCI

2.

3.

4.

5.

Action	File	Note and Return
Approval	For Clearance	Per Conversation
As Requested	For Correction	Prepare Reply
Circulate	For Your Information	See Me
Comment	Investigate	Signature
Coordination	Justify	

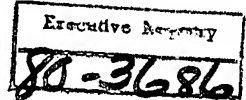
REMARKS

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Room No.—Bldg.

Phone No.

NAL FORM 41 (Rev. 7-76)



J. PAUL AUSTIN  
Chairman of the Board

March 10, 1980

ADDRESS REPLY TO  
P. O. BOX DRAWER 1734  
ATLANTA, GEORGIA 30301

Admiral Stansfield Turner  
Director of Central Intelligence  
Washington, D.C. 20505

Dear Admiral Turner:

The Rand Board of Trustees will meet next month in Washington, D.C. As is our custom, we plan a working reception with a group of policy-level government officials. Since Rand is a private, nonprofit public service institution, the Board feels that such an informal occasion for discussion is an important aid in discharging trusteeship responsibilities. Experience indicates that this meeting is also useful to attending government officials.

I hope that you can join the Rand Board members and officers the evening of Wednesday, April 9, at The Madison Hotel. The reception will start at 6:00 p.m. in the Mount Vernon Room on the Mezzanine Level. There will be no formal speeches or programs.

Enclosed is a list of our Board members and officials. If previous years are a guide, we can expect a number of appointed officials from throughout the government, senior military officers, and representatives from the Congress to join us for the evening.

Realizing that you have a busy schedule, I would appreciate very much hearing whether or not you anticipate being able to join us. Please call Mrs. Lee Meyer at the Rand Washington Office, (202) 296-5000.

I look forward to seeing you on April 9.

Sincerely,

Enclosure

RAND BOARD OF TRUSTEES

J. Paul Austin, Chairman  
Chairman and Chief Executive, The Coca-Cola Company

Lewis M. Branscomb, Vice President and Chief Scientist, International  
Business Machines Corporation  
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Michael Collins, Vice President, Field Operations, Vought Corporation  
Richard P. Cooley, Chairman of the Board and Chief Executive Officer,  
Wells Fargo Bank and Wells Fargo Company  
W. Richard Goodwin, President and Chief Executive, Hughes Capital Corporation  
Edwin E. Huddleson, Jr., Partner, Cooley, Godward, Castro, Huddleson  
& Tatum  
Walter J. Humann, President, Hunt Investment Corporation  
Michael M. May, Associate Director at Large, Lawrence Livermore Laboratory  
Soia Mentschikoff, Dean, School of Law, University of Miami  
Newton N. Minow, Partner, Sidley & Austin  
Lloyd N. Morrisett, President, The John and Mary R. Markle Foundation  
Samuel R. Pierce, Jr., Partner, Battle, Fowler, Jaffin, Pierce & Kheel  
- Wesley W. Posvar, Chancellor, University of Pittsburgh  
- Donald B. Rice, President, The Rand Corporation  
- Paul G. Rogers, Partner, Hogan & Hartson  
- Donald H. Rumsfeld, President and Chief Executive Officer, G. D. Searle  
& Company  
Donald W. Seldin, Chairman, Department of Internal Medicine, Southwestern  
Medical School, University of Texas  
Eleanor B. Sheldon, Former President, Social Science Research Council  
Gustave H. Shubert, Senior Vice President, The Rand Corporation  
- Dennis C. Stanfill, Chairman of the Board and Chief Executive Officer,  
Twentieth Century-Fox Film Corporation  
George K. Tanham, Vice President, The Rand Corporation  
- George H. Weyerhaeuser, President, Weyerhaeuser Company  
- Walter B. Wriston, Chairman, Citicorp, Citibank, N.A.

OTHER RAND OFFICERS

Rae W. Archibald, Director of Fiscal Operations and Comptroller  
William E. Hoehn, Jr., Vice President, Project AIR FORCE  
Stephen P. Jeffries, Secretary  
J. Scott King, Jr., Treasurer  
Dale M. Landi, Vice President, National Security Research  
David W. Lyon, Vice President, Domestic Research

March 1980